



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall 5:30 P.M.

April 12, 2011

Mayor Tom Armstrong

**City Council: Jill Altringer, Tami Evans, Tom Shatava, Mat Tapper,
Craig Patterson**

City Administrator Kelley Brown

**City Clerk Rochelle Williams, City Attorneys Tom Henderson, John Fatino
and Kara Sinnard, City Engineer John Gade**

Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- We may disagree, but we will be respectful of one another
- All comments will be directed to the issue at hand
- Personal attacks will not be tolerated

GENERAL AGENDA ITEMS.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**) TAB 1
 - A. Minutes from the March 22, 2011
 - B. Request from Cutty's Des Moines Camping Club's for a Fireworks Display Sat July 2, 2011
 - C. Request for Approval of Bobcat Snow blower and Truck Chute from Capital City Equipment Company - \$6,279
 - D. Request for Approval of Bobcat Grading Bucket from Capital City Equipment Company - \$881.36
 - E. Request for Approval of Bobcat Track Kit from Capital City Equipment Company - \$2,081
 - F. Request for Approval of Brillion Slit Seeder for Weisberg Implement \$11,825
 - G. Request for Approval of Concrete Saw from Star Equipment \$16,460
 - H. Request for Approval to Repair Fence at Sports Complex Tennis Court by Gary Young Fencing \$4,900
 - I. Gortz Haus Gallery Alcohol License Outdoor Service and Sunday Sales
 - J. Pay Request No. 19 to Riley Construction for the IA44 Improvement Project in the amount of \$60,669.50
 - K. Request from Fat Boyz Saloon for Alcohol for an Outdoor Service Area



101 NE Hawley, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- L. Award Bid to Premier Recreation Products for Playground Equipment at the Grimes Community Complex not to exceed \$50,000
- M. Request for Reduction in Ambulance Bill
- N. Finance Report for March 2011
- O. Claims – TABLE

- 5. Fire Chief Report
- 6. Patrol Report

PUBLIC AGENDA ITEMS AND COUNCIL ACTION Council may consider and potentially act on the following Public Agenda items.

- A. Board of Adjustment Appointment: Bill Lego
- B. Site Plan for Iowa Health Physicians and Clinics – Lot 1, Destination Ridge Plat 2, 101 SE Destination Drive TAB 2
- C. Agreement Between City of Grimes and Grimes IOOF Building Revitalization Effort - TABLE
- D. Update on Storm Drainage – Fox Engineering
- E. S James & SE 37th Street Intersection Discussion – Fox Engineering
- F. Hwy 141 & SE 37th Street Intersection Discussion – Fox Engineering
- G. Hwy 44 Eastbound Painting Plan – Fox Engineering
- H. Drainage Channel Update – Fox Engineering
- I. Preliminary Design Presentation for the Outfall Trunk Sanitary Sewer – Fox Engineering
- J. Public Forum

“Those people wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”

COUNCIL DISCUSSIONS

- 1. Mayor’s Report
- 2. City Attorney’s Report
- 3. City Engineer’s Report
- 4. City Staff Report
- 5. Old Business
- 6. New Business
- 7. Recess Open Session
- 8. Reconvene Open Session
- 9. Resolution 04-0111 providing for Closed Session ref 21.5 (1) c. Potential Matters In Litigation
- 10. Rise from Closed Session
- 11. Reconvene Open Session
- 12. Open Session – cont
- 13. New Business - cont

ADJOURNMENT